

## **CITY COUNCIL MINUTES**

**March 13, 2011**

### **SPECIAL SESSION**

The Special Session of the Auburn City Council was held in Room 10, City Hall, 1225 Lincoln Way, Auburn, California on Sunday, March 13, 2011 at 10:00 a.m. with Mayor Kirby presiding and City Manager Robert Richardson recording the minutes.

#### **CALL TO ORDER**

#### **ROLL CALL:**

**Council Members Present:** Bill Kirby, Keith Nesbitt, Kevin Hanley, J. M. Holmes, Bridget Powers

**Council Members Absent:** None

**Staff Members Present:** City Manager Robert Richardson

#### **1. Public Comment**

Councilmember Holmes voiced concern about transparency and timeliness of the meeting notice.

Councilmember Nesbitt stated that the City posted the meeting legally and in ample time, adding the City does not control articles of the Auburn Journal.

Councilmember Holmes stated that he visited with Annabelle McCord.

#### **2. By **MOTION** adjourn to Closed Session under Government Code Section 54957:6**

##### **(1) CONFERENCE WITH LABOR NEGOTIATORS G.C. 54957.6**

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

##### **(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR G.C. 54956.8**

Property: 995 Lincoln Way

Agency Negotiator: Robert Richardson

Negotiating Parties: Paul & Patricia Kodet  
Under Negotiation: Price and Terms of Payment

(3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
G.C. 54957

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

No reportable action.

**COUNCIL BUSINESS**

3. **Council Goals**

City Manager Richardson stated that there were several projects that the City Council has requested that staff embark upon, and that staff needs the Council to prioritize the items for work flow. These items include:

- Performance Budgeting
- Charter City Discussion
- Community Priority Meetings
- Development of a Volunteer Corps

City Council discussed these issues with the following motion:

By MOTION:

Near term project priorities:

- Community Priority Meetings
- Charter City Discussion
- Development of a Volunteer Corps

2 Yr implementation priority:

- Performance Budget

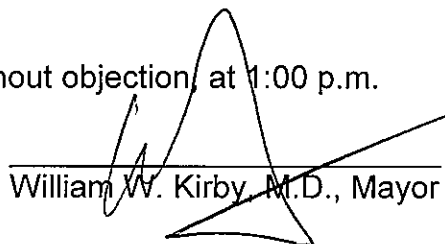
MOTION: Hanley/ Holmes/ Approved 5:0

**ADJOURNMENT**

Mayor Kirby adjourned the meeting, without objection, at 1:00 p.m.



Robert Richardson, City Manager



William W. Kirby, M.D., Mayor